

Moss Creek of Hillsborough Homeowners Association, Inc.
Minutes of Board Meeting – January 20, 2022

1. **Call to order:** called the meeting to order to order at 7:00pm on January 20, 2022. Meeting was held virtually.
2. **Directors present:** Sandra Gorman, Denise Lowery, Barry Gerth and Chrisje Mays
3. **Directors absent:** none
4. **Establishment of quorum:** Quorum established with 7 attendees and 7 proxies
5. **Members present:** Gary Sussman, Jamie Henderson, Ruth Ann Morris, Mark Carter, and Debra Carter
6. **Management present:** Richard Pitrowski and Krista Richey
7. **Proof of notice of meeting:** Barry confirmed notice was posted on January 07, 2022.
8. **Approval of minutes: Reviewed December Membership meeting minutes and ARC meeting minutes from May, June, August, September, October, November**
Motion made by: Barry Gerth Seconded by: Chrisje Mays
In favor: all Opposed: none
9. **Treasurer's report:** No report to review
10. **Approval of financials:**
Motion made by: Barry Gerth Seconded by: Sandra Gorman
In favor: all Opposed: none
11. **Old business:**
Landscape contracts
-Your Green Team:
 - More money
-Earth Scapes Complete Landscaping:
 - Can request them to a board meeting twice yearly
 - \$1400 monthly
-Earth Scapes chosen
Motion made by: Sandra Seconded by: Barry
In favor: all Opposed: none

Wall/fence responsibility by main pond @ 10807 Moss Island Drive

- Wall/fence was included in the reserve study; 2.4
- Reserve study says it is the responsibility of the home owner
- Krista Richey estimates \$800.00 to sand and paint.
- Retaining walls and fence was addressed at closing and deemed to be owners' responsibility

Motion made by: Barry Gerth Seconded by: Sandra Gorman
In favor: all Opposed: none

12. **New business:**
Open seat on the Board of Directors.

- Sandra Gorman nominated for President
- Chrisje Mays nominated for Vice President
- Barry Gerth nominated for Treasurer
- Denise Lowery nominated for Secretary

Motion made by: Richard Pitrowski Seconded by: Barry Gerth
In favor: all Opposed: none

- Intentions to serve will be received by Merritt and addressed at the next board meeting.

Artificial Barrier proposal

- Description needs to be more specific
- Need to see the proposal for Mays request
- Need to see a list of what types of plants can and cannot be used
- This requires a legislative change

Children's bike helmets update

- Hillsborough County Sheriff's Department. Master Deputy Taveras will be present for instruction & bike rodeo
- Saturday, February 26, 2022 10-11 AM
- Chrisje Mays will provide a table
- Flyer will be posted in the community board at gate
- Sandra Gorman will list event on the Facebook page
- Water and doughnuts will be provided

Damage to Pavers at Gate

- Responsibility party, ABC Supply, caught on tape.
- Damage was repaired by ABC Supply

Pavers Outside the Gate Erosion

- Over the years water erosion causes sinking

Speeding in the Community

- Several vehicles caught on camera, presumably, driving in excess of posted speed
- possibly send letter to vehicle owners, if they can be identified
- hire off-duty deputy or private company for signage report

Keeper of the Keys

Barry Gerth – Announcement box

13. **Next Meeting date:** April 21, 2022 @ 7pm. Virtual Zoom.

14. **Adjournment:**

Made by: Barry Gerth Seconded by: Chrisje Mays
In favor: all Opposed: none

Tasks to Merit- Post Financial Budget mins

Meeting adjourned @ 8:10 pm

